



ACT & REGION
CHAMBER OF
COMMERCE
& INDUSTRY

Proxy

I

of (company name).....

being a member of the Confederation of ACT Industry t/a ACT & Region Chamber of Commerce & Industry, appoint

.....of.....

or in their absence, the Chair of the meeting as my proxy to vote for me/it on my/its behalf at the General Meeting of the Organisation to be held on 27 April 2016 and at any adjournment of that meeting.

This form is to be used in respect of the following Resolutions as follows:

Resolution 1 - <i>That the audited financial reports for the period ending 31 March 2015 be accepted.</i>	For / Against / Abstain
Resolution 2 - <i>That the audited financial reports for the period ending 30 June 2015 be accepted.</i>	For / Against / Abstain
Resolution 3 - <i>That RSM Bird Cameron be reappointed as the auditors of the Confederation of ACT Industry.</i>	For / Against / Abstain
Resolution 4 – <i>That Greg Castle, Louise Hughes, Laurie McDonald and Kathy Kostyrko be confirmed as members of the ConfACT Board.</i>	For / Against / Abstain

- If no option is selected for any particular Resolution, it will be assumed that the person holding the proxy is free to exercise the proxy as they see fit.

.....(Signature)(Date)

.....(Print name)

.....(Company)

Notes:

1. A proxy need not be a member of the Chamber.
2. **To be valid the proxy form must be lodged** with the ACT & Region Chamber of Commerce & Industry not less than 24 hours prior to the meeting at:

By Mail: Mr Greg Schmidt
ACT & Region Chamber of Commerce & Industry
PO Box 6308, O'Connor ACT 2602

In Person: Mr Greg Schmidt
ACT & Region Chamber of Commerce & Industry
216 Northbourne Avenue, Braddon ACT 2612

By Email: info@canberrabusiness.com